

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 16, 2016
SELECTMEN'S CHAMBERS – TOWN HALL
6:00 P.M.

6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

6:05 REPORT OF THE TOWN ADMINISTRATOR

- Public Facilities Update
- Police Station Cell Tower
- FEMA Update

SCHEDULED ITEMS:

6:15 DISCUSS/REVIEW FY 17 Budgets

- South Shore Regional Vocational Technical High School
- 691 Historical
- 541 Council on Aging
- 630 Recreation
- 175 Planning
- 171 Conservation/Coastal Res.
- 510 Board of Health
- 543 Veterans
- 159 Cable TV
- 131 Advisory
- 132 Reserve Fund
- 912 Workers Comp.
- 913 Unemployment
- 549 Disability

7:30 DISCUSS Liquor License Violation, Jim McInnis, Owner Village Market

7:40 INTERVIEW Board & Committee Applicants

- Ed Kelley, Veterans Advisory Council
- Dianne Davis, Scituate Beach Commission
- Danielle Taleas, Scituate Beach Commission

7:55 DISCUSS/VOTE Special Event Applications

1. St. Patrick's Day Parade 3/20/2016, Ed Kelley, Organizer
2. Fashion Truck Festival 6/11/16, Carla Nee, Organizer

8:15 **DISCUSS/VOTE** National Grid Easement for Public Safety Complex, Laurie Bates and Steve Theran, OPM Vertex

8:20 **DISCUSS** Conservation Restrictions, Karen Connolly, Chairperson, CPC

9:10 **DISCUSS/VOTE** 138 Stockbridge Road, Attorney Stephen Corsaro

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor License
 - a) SMC, Silent Chef, May 7, 2016, 3 p.m. – 9 p.m.
2. **DISCUSS/VOTE** Board & Committee Appointments
 - a) Veterans Advisory Council
 - b) Scituate Beach Commission
3. **DISCUSS/VOTE** ABCC Seasonal Population
4. **REVIEW** Draft Pedicab Licensing & Regulations

OTHER BUSINESS:

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents